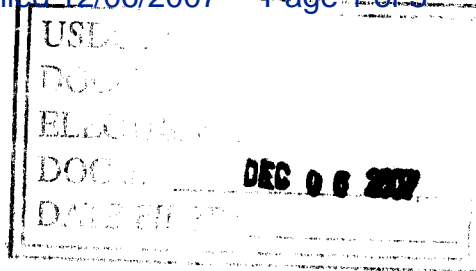


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



UNITED STATES OF AMERICA

MISDEMEANOR  
INFORMATION

- v. -

07 Cr.

RAJ SINGHAL,

Defendant.

**07 CRIM 1118**

COUNT ONE

The United States Attorney charges:

1. From in or about August 2002 through in or about February 2004, in the Southern District of New York and elsewhere, RAJ SINGHAL, the defendant, unlawfully, willfully, and knowingly did take and carry away, with intent to steal and purloin, property and money and a thing of value not exceeding \$1,000 belonging to, and in the care, custody, control, management and possession of a bank, to wit, SINGHAL submitted to his employer, a bank located in Manhattan, New York, requests for reimbursement of purported business-related taxi expenses that SINGHAL had not incurred, and converted corresponding reimbursements to his own use.

(Title 18, United States Code, Section 2113(b).)

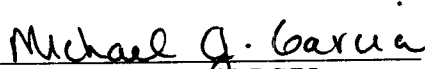
COUNT TWO

The United States Attorney further charges:

2. From in or about July 2002 through in or about February 2004, in the Southern District of New York and

elsewhere, RAJ SINGHAL, the defendant, unlawfully, willfully, and knowingly did take and carry away, with intent to steal and purloin, property and money and a thing of value not exceeding \$1,000 belonging to, and in the care, custody, control, management and possession of a bank, to wit, SINGHAL submitted to his employer, a bank located in Manhattan, New York, requests for reimbursement of personal credit card expenses that SINGHAL falsely and fraudulently described as business expenses, and converted corresponding reimbursements to his own use.

(Title 18, United States Code, Section 2113(b).)

  
MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v -

RAJ SINGHAL,

Defendant.

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MISDEMEANOR  
INFORMATION

07 Cr.

(18 U.S.C. § 2113(b))

MICHAEL J. GARCIA  
United States Attorney.

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